



**AGENDA**  
Special Meeting  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency

**Friday, January 28, 2005**

**8:00 AM**

**Santa Barbara MTD Auditorium**  
550 Olive Street, Santa Barbara, CA 93101

- 1. CALL TO ORDER**
- 2. ROLL CALL OF THE BOARD OF DIRECTORS**  
Chair John Britton; Vice Chair Olivia Rodriguez; Secretary Brian Fahnestock; and Directors: David Davis and Lee Moldaver
- 3. REPORT REGARDING POSTING OF AGENDA**
- 4. PUBLIC COMMENT**  
Members of the public may address the Board on items within the jurisdiction of the Board that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Board Chair. If you wish to address the Board under this item number, please complete and deliver to the MTD Board Clerk **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.
- 5. RECESS TO CLOSED SESSION-GENERAL MANAGER PERFORMANCE/SALARY REVIEW (ACTION MAY BE TAKEN UPON RETURN TO OPEN SESSION)**  
Conference with Labor Negotiators pursuant to Government Code Section 54957.6: SBMTD designated representatives: Brian Fahnestock and Lee Moldaver, unrepresented employee: Sherrie Fisher, General Manager.
- 6. ADJOURNMENT**  
  
**AMERICANS WITH DISABILITIES ACT:** If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.